

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000081681

FILED
Jun 26, 2008
Secretary of State

Entity Name: CUSTOM CLIMATE CONCEPTS, INC.

Current Principal Place of Business:

414 LOGUE ROAD
MYAKKA, FL 34251

New Principal Place of Business:

1101 9TH AVENUE EAST
BRADENTON, FL 34208

Current Mailing Address:

414 LOGUE ROAD
MYAKKA, FL 34251

New Mailing Address:

810 25TH AVENUE WEST
PALMETTO, FL 34221

FEI Number: 23-4569874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPERT, RODNEY A
414 LOGUE ROAD
MYAKKA, FL 34251 US

Name and Address of New Registered Agent:

SCOTT, RODNEY J
810 25TH AVENUE WEST
PALMETTO, FL 34221 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SCOTT J. RUPERT

06/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RUPERT, SCOTT J
Address: 810 25TH AVE WEST
City-St-Zip: PALMETTO, FL 34221

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: RUPERT, RODNEY A
Address: 810 25TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT J. RUPERT

VP

06/26/2008

Electronic Signature of Signing Officer or Director

Date